

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday July 27, 2017 at 5:45pm
Location: Make Way for Books, 700 N. Stone Ave.

AGENDA

- I. Call to Order & Attendance at 5:46 pm
Attendance: Ally Baehr, Laura Reese, Margie Puerta Edson, Adam Weinstein, Howard Lowe, Greg Rogan
Excused: Kristi Lloyd, Barry Shapiro (6 mo Medical leave)
- II. Consent Agenda: Approve June 2017 Meeting Minutes
Motion to approve Greg, 2nd by Laura. All in favor. Non opposed. Motion passes.
- III. Action Item: Approve Election Results, Appoint New Board Members, and Re-Appoint Greg Rogan
Motion to approve election results of NAMES by Howard. 2nd by Margie. All in favor. Non opposed. Motion passes.
Appoint Fernando Gonzalez and Brandi Haga-Blackman. Motion by Greg. 2nd by Howard. All in favor. Motion passes.
Board introductions.
Motion to re-appoint Greg Rogan to the BOD by Laura. 2nd by Howard. All in favor. Non opposed. Motion passes.
- IV. Committee Reports
 - a. Finance Committee (Margie, Cynthia, Greg, Ally, Howard, Mary Alice, Cathy)
Financials in good shape. We are getting timely reports and in good order. YTD we are doing well with fundraising and revenue, expenses are in check but a little concern for June and July as soft revenue months.
 - b. Governance Committee (Adam, Howard, Laura, Katie, Cathy)
Committee did not meet. Discussion of board package to new board members.
 - c. Development Committee (Margie, Amanda, Cathy)
Committee met with Alexander Carrillo to discuss board retreat. Part of the retreat will be led by Laura Alexander with board training on fundraising.
- V. Strategic Planning Committee Reports
Goal #1: Diverse and reliable sources of delivering KXCI's mission
 - New KXCI Website Launch date 8/817
 - Link for BOD members to view the website kxci2017.wpengine.com

Goal #2: Achieve financial stability - *did not meet*
Goal #3: Increase size and diversity of the board - *did not meet*
Goal #4: Adequate staffing - *did not meet*
- VI. Executive Director's Update (Include Tower and Congress Update)
Review of GM dashboard, including converting the CRM to eTapestry; tower rental updates; Hotel Congress studio is complete with hard opening on September 2-3
- VII. Old Business

- a. Executive Director Review Update
Committee met and will resend the survey to fill out to complete by next Friday Aug 4.
Committee will present summary of review at Board Retreat.

- VIII. New Business
 - a. Action Item: Approve CAB Summary
Motion to approve Adam. 2nd by Margie. All in favor. Motion carries.

- IX. Call to the Audience
Introductions from audience members.

- X. Adjourn
Margie motion to adjourn. 2nd by Adam.

Respectfully submitted,
Laure Reese, Secretary of the Board of Directors